

JOINT PLANNING COMMISSION/CITY COUNCIL MEETING

Tuesday, February 3, 2009

Present: Chairman John Bilton, Commission Members Randy Hillier, Michael Wagstaff, Jim Young, and Geoff Butler; City Planner David Petersen, Assistant City Planner Glenn Symes, and City Recorder Margy Lomax. Commissioners Craig Kartchner and Steven Andersen were not in attendance.

Chairman John Bilton convened the meeting at 8:55 p.m.

A motion was made by **Mike Wagstaff** to go into a closed session to discuss strategy as it relates to pending litigation. The motion was seconded by **Jim Young**. The motion carried with all Planning Commissioners voting in favor.

A closed session was held jointly with the City Council.

At 9:35 p.m. **Mike Wagstaff** moved to go out of the closed session. The motion was seconded by **Randy Hillier** and the motion carried with all voting in favor.

Upon motion to adjourn by **Mike Wagstaff**, the meeting was adjourned at 9:35 p.m.

John Bilton, Chairman
Farmington City Planning Commission